

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**~ MONDAY, JUNE 21<sup>st</sup>, 2010 AT 7:00 P.M. ~**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
**www.tillamookor.gov**

**7:00 P.M. CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CITY COUNCIL MINUTES:** March 15, 2010

**PROCLAMATION(s):**

**VOLUNTEER/COMMITTEE APPLICATION(s): NONE**

**PRESENTATIONS/UPDATES/REQUESTS:** Limit – 5 minutes per presentation

- Economic Opportunity Analysis – Bill Reid of Johnson & Reid

**MONTHLY REPORTS:**

- City Recorder

**PUBLIC HEARINGS:**

**1. Citizen Hearings – Non Agenda Items**

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

**2. Council Concerns – Non Agenda Items**

**3. Public Hearing – Tillamook Waste Water Plant Upgrade**

**4. Public Hearing - Water Rate Increase**

**5. Public Hearing - Sewer Rate Increase**

**PERMITS & LICENSES: None**

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None**

**COMMITTEE REPORTS: Possible Updates**

- Personnel Committee
- Beautification and Parks Committee - Update
- Finance Committee
- Public Safety Committee
- Public Works Committee – June 29<sup>th</sup> at 10 am
- Associations Committee

**PENDING BUSINESS:**

- High Tide Espresso Lease – **Action Item**

**NEW BUSINESS: Action Items**

- City Attorney Annual Contract – John R. Putman
- Interpreter Services Annual Contract – Raul Ramirez
- Computer Support & Services Contract – Eric Lessor
- City/County Weed Control IGA
- Tillamook County Commission FEMA Appeal Support request

- Tillamook Estuaries Partnership (TEP) Local Grant Program Agreement
- Whisky Creek Road Kiosk request for old trash receptacle donation
- Economic Development Council Ballot for Executive Board Vacancies

## **LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS**

- 1) **Second Reading: AN ORDINANCE REPEALING ORDINANCE #1221 KNOWN AS THE BUILDING FAÇADE AND SIDEWALK IMPROVEMENT LOAN PROGRAM AND THE ELIMINATION OF FUND #8000 – ECONOMIC DEVELOPMENT FUND ESTABLISHED TO SUPPORT ORDINANCE #1221 AND THE DISPOSITION OF BALANCE OF FUND #8000**
- 2) **Second Reading: AN ORDINANCE AMENDING ORDINANCE NO. 893, SECTIONS 2 AND 14 OF THE TRANSIENT ROOM TAX ORDINANCE FOR THE CITY OF TILLAMOOK; AND TO PROVIDE THE ADMINISTRATIVE PROCEDURE FOR COLLECTION OF SAME**
- 3) **A RESOLUTION SUPPORTING ASSISTED HOUSING PROGRAMS**
- 4) **A RESOLUTION ADJUSTING CITY OF TILLAMOOK SEWER RATES AND AMENDING RESOLUTION NO. 1530**
- 5) **A RESOLUTION REPEALING RESOLUTION 1531 OF THE TILLAMOOK WATER DEPARTMENT AND ESTABLISHING NEW WATER AND MONTHLY METER RATE CHARGE SCHEDULE FOR USERS OF THE CITY WATER SYSTEM INSIDE AND OUTSIDE THE CITY OF TILLAMOOK**

## **STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

- Association of Northwest Steelheaders
- FEMA Appeal Group Meeting – June 24<sup>th</sup>, 10 a.m. – Main Library

## **EXECUTIVE SESSION ORS 192.660**

## **MAYOR'S REPORT**

## **AUTHORIZATION TO PAY BILLS**

## **ADJOURNMENT**

**THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE). THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.**

## **City Meetings coming up in June 2010 at City Hall:**

1. City Final Budget Hearing : June 25<sup>th</sup>, 2010 at 5:15 pm
2. Tillamook Urban Renewal Agency (TURA): June 24<sup>th</sup>, 2010
3. TURA Final Budget Hearing: June 25<sup>th</sup>, 2010 at 5:00 pm

**POSTED: June 16<sup>th</sup>, 2010**

City Hall \* Tillamook County Courthouse \* Tillamook Fire District  
Tillamook County Library Main Branch